

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED. OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TALUKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.
Contact No.: 022-35435303 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

09/01/2026

To,
Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Please find enclosed herewith the certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by KFIN Technologies Limited, Registrar and Share Transfer Agent of our Company, for the quarter ended December 31, 2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For and on behalf of
Anuroop Packaging Limited



Akash Amarnath Sharma
Managing Director
DIN 06389102

KFIN/DG/ANUR/74(5) E/1

Date: 09.1.2026

To,
The Company Secretary and Compliance Officer
Anuroop Packaging Limited
Regd. Office : Ambiste (BK),
Post Khani Tal Wada
Thane - 421 303

Dear Sir(s), Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2025.

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2025, to December 31, 2025, we have not received any request for dematerialization / re-materialization of shares of Anuroop Packaging Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072